

11 September, 2006

For Immediate Release

Address 26-1 Sakuragaoka-cho , Shibuya-ku, Tokyo
 Company name GMO Internet Inc.
 Code No.9449 (First Section of TSE)
 Company representative Masatoshi Kumagai , Representative Director and President
 Contact person Masashi Yasuda, Managing Director
 T E L 03-5456-2555 (switchboard)
 U R L <http://www.gmo.jp>

GMO Internet Group Announces Change in Dividend Policy and a Revision to Forecast Dividends.

The GMO Internet Group Board of Directors meeting decided today to amend dividend policy. As a result, end of term dividend per share and the year-end dividend forecast have been revised.

1 . Change in Dividend Policy

The GMO Internet Group places importance on returning profits to shareholders and it is our policy to maintain stable dividends.

The dividend policy was amended to include a target dividend payout ratio of **33% of Consolidated Current Net Profit** in order to further define the importance of returning profits to investors.

2 . Revision to Forecast Dividends

As a result of the new target dividend payout ratio of 33%, the forecast year-end dividend per share for the year ended December, 2006 in the FY2006 Non-consolidated Interim Financial Statements (14 August, 2006) has been revised.

	Interim Dividend	End of Term Dividend	Year-End Dividend
Forecast for the year-ended December 2006	¥3.00	¥9.00	¥12.00
Previous forecast (14 August, 2006)	¥3.00	¥3.00	¥6.00